

P96000011490

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

OFFICE USE ONLY

9000011706489
-02/05/96--01075--050
***245.00 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTERNATIONAL P.O.P. & PROMO CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789-612-671
W96-2687

Examiner's Initials

W

02/06/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: INTERNATIONAL P.O.P. & PROMO CORPORATION
Ref. Number: W96000002687

We have received your document for INTERNATIONAL P.O.P. & PROMO CORPORATION and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 496A00004954

RECEIVED
DIVISION OF CORPORATIONS
56 FEB - 5 10 50
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

INTERNATIONAL P.O.P. & PROMO CORPORATION

FILED
DEPT. OF STATE
CORPORATIONS
96 FEB -6 PM 2:42

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

ARTICLE ONE

The name of the Corporation is INTERNATIONAL P.O.P. & PROMO CORPORATION (the "Corporation").

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The Corporation shall engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares which this corporation shall have authority to issue is 200 shares of Common Stock, par value ten dollars (\$10) per share.

ARTICLE FIVE

The street address of the initial Registered office of the corporation in the State of Florida is 7038 N.W. 50th Street, Miami, Florida 33166 and the name of the registered agent of this corporation at that address is Nabil G. Baladi. The principal office and/or mailing address will be the same as the registered office.

ARTICLE SIX

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation. The name and street addresses of the initial directors are:

Mr. Nabil George Baladi
Diagonal 109A No 19-16
Bogota, Colombia

Mr. Gerardo Senior
CRA. 2#10-21 Apt. 1605
Cartagena, Colombia

Mr. Camilo Arturo Cabal
Calle 112 #7-22 Apt. 102
Bogota, Colombia

ARTICLE SEVEN

The name and address of the person signing these Articles of Incorporation as incorporator is:

Mr. Nabil George Baladi
Diagonal 109A No 19-16
Bogota, Colombia

Mr. Gerardo Senior
CRA. 2#10-21 Apt 1605
Cartagena, Colombia

Mr. Camilo Arturo Cabal
Calle 112 #7-22 Apt. 102
Bogota, Colombia

ARTICLE EIGHT

The power to adopt, alter amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

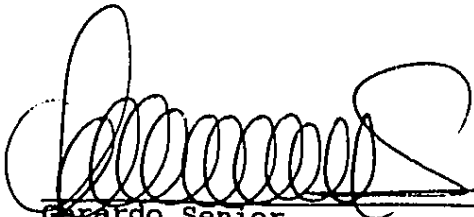
ARTICLE NINE

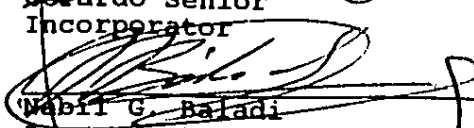
The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.


ARTICLE TEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

Dated:


Gerardo Senior
Incorporator


Wabil G. Baladi
Incorporator


Camilo Cabal
Incorporator

FILED
CLERK OF STATE
CORPORATIONS
96 FEB -6 PM 2:42

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

1. The name of the corporation is: International P.O.P. & Promo Corporation.
2. The name and address of the registered agent and office is

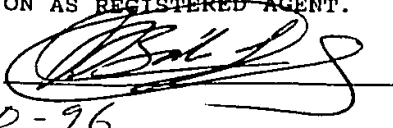
Nabil George Baladi
7038 N.W. 50th Street
Miami, Florida 33166

Signature: 

Title: Resident Agent

Date: _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 1-30-96